



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000099845

2. Name of Corporation WorleyParsons Group Inc.

3. Street Address Principal Business Office:

No. and Street: 575 NORTH DAIRY ASHFORD

City or Town: HOUSTON

State: TX Zip: 77079 Country: USA

4. Business Phone No.

713 407-5000

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

6. Brief Description of the Character of Business Conducted in Rhode Island

PERFORMANCE OF ALL AND PART OF A FULL RANGE OF ENGINEERING, DESIGN, PROCUREMENT, PROJ MGMT, CONSTRUCTION MGMT, OPERATIONS AND MAINTENANCE SERVICES IN ALL INDUSTRIAL AND COMMERCIAL SECTORS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
ASSISTANT TREASURER	CLINT MACHA	575 NORTH DAIRY ASHFORD

		HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	CAROL L. MCCLOUD	575 NORT DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT/SECRETARY	LAWRENCE S. KALBAN	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	R. CHRISTOPHER ASHTON	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079 USA
PRESIDENT/DIRECTOR	CHRISTOPHER L. PARKER	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR/SENIOR VICE PRESIDENT	C. WAYNE MONTGOMERY	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	ANDREW P WOOD	LEVEL 12, 141 WALKER STEET NORTH SYDNEY, NSW, 2060 AU
DIRECTOR	THOMAS F. HONAN	LEVEL 12, 141 WALKER STEET NORTH SYDNEY, NSW, 2060 AU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	1,100.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2017 at 11:39:46 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROL L. MCCLOUD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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